

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
January 17, 2006

Call to Order
Pledge

- 1. Roll Call**
- 2. Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees**
- 3. Approve Minutes** from the January 3, 2006 regular meeting as presented.
- 4. Petitions / Bids**
- 5. REPORTS OF VILLAGE OFFICERS**

MAYOR

- Proclamation – February 5-11, 2006 declared as Boy Scouts of America Scouting Anniversary Week.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- 2004-2005 Audit presentation by Lauterbach & Amen LLP.
 - Sewer Use & Pretreatment Ordinances prepared by Baxter & Woodman Consulting Engineers.
 - Request authorization to Staff to prepare and file a petition and related documents for annexation of the approximately 12 acre parcel recently purchased by the Village (Bitner); commonly known as 22821 W. North Avenue; PIN 02-09-100-002.
 - Other Business.
- 6. Communications**
 - 7. Citizens Wishing to Address the Board**
 - 8. REPORTS OF STANDING COMMITTEES**

LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER

- No Written Report.
- Other Business.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY

- P&Z Board recommendation concerning PZB05-12; variation at Spafford and Filweber, SE corner; Bill Schneider, Strategic Management Concepts.
- *A RESOLUTION STATING VILLAGE BOARD POLICY CONCERNING ANNEXATION OF PROPERTIES FOR WHICH RESIDENTIAL DEVELOPMENT IS PROPOSED OR CONTEMPLATED.*
- Other Business.

ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY

- No Written Report.
- Other Business.

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON

- Payment of invoices over \$10,000. *Informational report.*
- Summary of Escrow Report. *Informational report.*
- Authorize payment of SSA accounts payable as prepared by village staff.
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve payroll reports dated January 13, 2006 as prepared by village staff.
- Financial Report for the month ending December 31, 2005. *Informational report.*
- Approve the 2004-2005 Audit as prepared and presented by Lauterbach & Amen LLP.
- Antioch Chamber of Commerce 2006 Event Locations.
- Other Business.

PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD

- Tag Day Request: Antioch American Legion Auxiliary Unit #748 Annual Poppy Days – May 26 & 27, 2006.
- Special Event Liquor License: Issue license to Antioch Junior Women's Club – Comedy Night – March 4, 2006.
- Raffle License: Issue license to Antioch Junior Women's Club – drawing held on March 4, 2006.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- First Reading: Ordinance No. 06-01-____ Village of Antioch Sewer Use and Pretreatment Ordinance.
- Executive Session – Personnel
- Executive Session – Litigation
- Executive Session – Purchase of Property
- Other Business.

10. ADJOURNMENT

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

STATE OF ILLINOIS
COUNTY OF LAKE

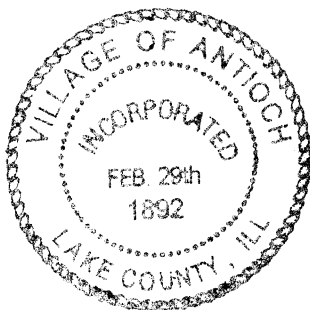
CERTIFICATE

I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the January 17, 2006 regular meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 13th day of January 2006.




Candi L. Rowe RMC, CMC
Village Clerk

Posted at Village Hall on 1/13/06 at 10:00 AM.